

# **August 8, 2018**

## **August 8, 2018 MEETING PUBLIC MINUTES**

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Minutes: August 8, 2018

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the State House Annex, Room 405, 25 Capitol Street, Concord, NH.

Members present: President:, Simon George, DVM; Vice President: Dr. Sonnya Dennis, DVM; Judith Leclerc, DVM; John MacGregor, DVM; Kirk Smith, DVM;, DVM, , Elaine Forst, Temporary Public Member.

Absent: Dr. Stephen Crawford, Ex officio member

Public present: Dr. John Flood

### **PUBLIC SESSION**

The public segment of the meeting was called to order at 8:34 a.m.

1. The June 28, 2018 public minutes were reviewed. Dr. Leclerc motioned to approve the public minutes. Dr. MacGregor seconded. So moved.

2. AAVSB, Administering South Dakota's Jurisprudence Exam-reviewed, to be filed.

3. AAVSB, SPA (State & Provincial Assessments) exams & Services-Dr. Dennis motioned to move our State Jurisprudence Exam to the AAVSB SPA. Dr. MacGregor seconded. So moved. Administrative Secretary will contact AAVSB for contact information to send our exam.

4. Kim Lavoie, Administrative Secretary, informed the Board that approximately a day or two after the June 28, 2018 meeting, Gloria Najecki had approached her at Market Basket in Concord. Ms. Najecki stated that she felt she was misrepresented in the public minutes of the April 13, 2018 meeting and asked if they could be amended. Ms. Lavoie said she thought so but was not for sure. Ms. Lavoie suggested that Ms. Najecki be very specific and email the office about her concerns and she would bring it to the Board. Dr. MacGregor stated that he felt it very inappropriate for Ms. Najecki to accost Ms. Lavoie in that setting.

Upon the motion of Dr. MacGregor and second of Dr. George the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, noting that such a non-public session is authorized by RSA 91-A:3, II ,(c)RSA 91-A:3, II (e), RSA 91A:5, IV, Lodge V. Knowlton, 118 NH 574 (1978), and the board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

The non-public segment of the meeting was held.

Upon the motion of Dr. Dennis and the second of Dr. George, the Board, by roll call vote, resolved to withhold the minutes of preceding non-public sessions from public disclosure pursuant to RSA 91-A:3, III, on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her own vote on the motion, which passed by the unanimous vote of all members present.

Respectfully Submitted,



Kim M. Lavoie, Administrative Secretary  
Authorized Representative of the  
NH Board of Veterinary Medicine